

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Wednesday  
March 20, 2013  
6:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Pastor Willie Russ of KWA Ministries.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. COMMENTS FROM THE PUBLIC:**

**B. CONSENT AGENDA:**

1. Approve the Minutes of the Regular Meeting of March 6, 2013.
2. ACN 6081B: Approve the ArcGIS Desktop software maintenance contract renewal with Environmental Systems Research Institute, Inc., of Redlands, California, for the period from May 5, 2013 to May 4, 2014 in an amount not to exceed \$35,000 annually, with annual renewal options.

**C. LETTERS OF APPRECIATION:**

1. A thank you email was received from Cheyenne H. Benning, DCFN thanking Shari Franco from Human Resources and FPUA employees for the care package she received.

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. FY 2012 Comprehensive Annual Financial Report (CAFR) – For Information Only.
2. Status Report on Electric Power Cost Adjustment for February 2013 – For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

**H. DIRECTOR:**

**I. ATTORNEY**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**